

BOARD OF SELECTMEN – VOTES

2017

January 9, 2017

Presentations & Report

Motion to deny the section 15 Wine & Malt Liquor License
to applicant Mr. Richard Wright

Vote was unanimous

New Business

Motion to approve the Common victuallers license for the
Ashburnham Hardware store

Motion carried

Approval of Minutes

Motion to approve December 19, 2016

Motion carried

January 23, 2017

Old Business

Motion to accept the donation of the bench in memory of
Steve Gallant at the Winchester Park

Motion carried

New Business

Motion to sign the warrant for the Town Caucus

BOARD OF SELECTMEN – VOTES

2017

January 23, 2017

Motion carried

Approval of Minutes

Motion to approve January 9, 2017

Motion carried

February 6, 2017

Old Business

Motion to accept revised version of the Town Caucus

Motion carried

New Business

Motion to sign the (2) One Day License to St. Denis Church
for February 11, 2017 - Spaghetti Dinner and March 18, 2017
– St. Patrick's Dinner

Motion carried

Approval of Minutes

Motion to approve January 23, 2017

Motion carried

BOARD OF SELECTMEN – VOTES

February 21, 2017

Approval of Minutes

Motion to approve February 6, 2017

February 27, 2017

Motion to execute a contract with Virtual Town Hall for our town website.

Motion carried

March 6, 2017

New Business

Motion to set deadline date of March 30, 2017 for all warrants and petitions for the Annual Town Meeting

Motion carried

Approval of Minutes

Motion to approve February 21, 2017

Motion carried

March 20, 2017

Approval of Minutes

Motion to approve February 27, 2017 and March 6, 2017

Vote 2-0

BOARD OF SELECTMEN – VOTES

2017

April 3, 2017

Presentations & Reports

Motion to expend \$9,500.00 from the Economic Development Commission for the purpose of upgrading the Virtual Town Hall and Schools software

Motion carried

Motion to expend a \$3,500.00 for the purchase of banners and brackets

Motion carried

Motion to accept the donation of four flower planter boxes from Triumph Playsets

Motion carried

Old Business

Motion to accept the ambulance policy, letter and hardship application

Motion carried

New Business

Motion to accept the appointment to the IT committee

Motion carried

BOARD OF SELECTMEN – VOTES

2017

April 3, 2017

Motion to sign annual town election warrant

Motion carried

Motion for the Town Administrator to seize discussion on entering into a regionalization and/or MOU with Westminster.

Motion carried

Approval of Minutes

Motion to approve February 27, 2017 and March 20, 2017

Vote 2-0

April 18, 2017

New Business

Motion to recommend Article #1-8

BOS – Motion carried 3-0

Advisory Board – Motion carried 7-0

Capital Planning Committee – Motion carried 3-0

Motion to approve Article #9

BOS – Motion carried 3-0

Advisory Board – Motion carried 7-0

BOARD OF SELECTMEN – VOTES

2017

April 18, 2017

Capital Planning Committee – no vote

Motion to approve Article #10

BOS – Motion carried 3-0

Advisory Board – Motion carried 7-0

Capital Planning Committee – no vote

Motion to approve Article #11

BOS – Motion carried 3-0

Motion to approve Article #12

BOS – Motion carried 3-0

Motion to approve Article #13

BOS – Motion carried 3-0

Advisory Board – Motion carried 7-0

Capital Planning Committee – Motion carried 3-0

Motion to recommend Article #14

BOS – Motion carried 3-0

Advisory Board – Motion carried 7-0

Capital Planning Committee – no vote

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2017

April 18, 2017

Motion to recommend Article #15

BOS – Motion carried 3-0

Advisory Board – Motion carried 7-0

Capital Planning Committee – no vote

Motion to recommend Article #17

BOS – Motion carried 3-0

Advisory Board – Motion carried 7-0

Capital Planning Committee – Motion carried 3-0

Motion to recommend Article #18

BOS – Motion carried 3-0

Advisory Board – Motion carried 7-0

Capital Planning Committee – Motion carried 3-0

Approval of Minutes

Motion to approve October 25, 2016 and April 3, 2017

Motion carried

BOARD OF SELECTMEN – VOTES
2017

May 1, 2017

Welcome New Selectmen

Motion to nominate John Mulhall as Clerk

Motion carried

Motion to nominate Kyle Johnson as Chairman

Motion carried

Town Meeting Warrant

Motion to support the purchase of the Trackless machine for the DPW

Motion carried

Old Business

Motion to accept and sign the Comcast Cable contract

Motion carried

New Business

Motion to accept the appointment of Duncan Phye to the Capital Planning as citizens at large.

Motion carried

Motion to rectify the new Fire Chief's contract

Motion carried

BOARD OF SELECTMEN – VOTES

2017

May 1, 2017

Motion to sign request to use George E. Erickson fund monies

Motion carried

Motion to sign support letter for Open Space on behalf of the Conservation Commission

Motion carried

Approval of Minutes

Motion to approve April 18, 2017

Motion carried 2-0

May 15, 2017

Presentation & Reports

Motion to grant permission to National Grid to add the pole on Brogan Lane

Vote 3-0

Old Business

Motion to transfer oversight of the Rail Trail to be under the Economic Development Commission

Vote 3-0

BOARD OF SELECTMEN – VOTES

2017

May 15, 2017

New Business

Motion to approve the expenditures of monies from the EDC account to pay Central Mass Gardens invoice

Vote 3-0

Motion to approve the name change on the American Legions Liquor license to Robin Rameau pending the Police Chief's approval

Vote 3-0

Approval of Minutes

Motion to approve May 1, 2017

Vote 3-0

June 5, 2017

New Business

Motion to approve the new owners name change on Lucky Dragon's Common victualer license

Vote 3-0

Motion to place a moratorium on all future memorials on all town owned properties

Vote 3-0

BOARD OF SELECTMEN – VOTES

2017

June 5, 2017

Motion to accept the first draft of the Surplus Disposal Policy

Vote 3-0

Motion to move IT Advisory Committee from BOS to the
Town Administrator authority

Vote 3-0

Approval of Minutes

Motion to approve May 15, 2017

June 19, 2017

New Business

Motion to accept the following appointments:

Agricultural Commission

Pat Stewart (new) – 3 year term 2020

Economic Development Commission

John Enright – 2 year term 2019

Leo Janssens – 1 year term 2018

Ron Putnam – 3 year term 2020

BOARD OF SELECTMEN – VOTES

2017

June 19, 2017

Capital Planning Committee

Duncan Phyfe – 3 year term 2020

Heather Budrewicz – ex-officio 2018

Tanya Gaylord – ex-officio 2018

Joe Kalagher – 1 year term 2018

Jamie Piedrafite – 2 year term 2019

Allison Weissensee – 2 year term 2019

Energy Committee

Ed Viton – 1 year term 2018

Mark Carlisle – 1 year term 2018

Constable

Chief Loring Barrett – 1 year term 2018

Parking Clerk

Donna Burton – 1 year term 2018

Town Counsel

Deb Phillips – 1 year term 2018

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2017

June 19, 2017

Labor Counsel

Mirrick O'Connell – 1 year term 2018

MJTC REP

Jessica Caoutte – 1 year term 2018

MART REP

Leo Jansens (Board of Selectmen Rep.) – 1 year term 2018

W/S Commission

Leo Collette – 1 year term 2018

Vacancies:

Agricultural Commission – 2 openings

Energy Committee – 1 opening

Capital Planning Committee – 1 opening

Amend the appointment of John Enright to the Planning Board for a 3 year term to expire in 2020

Appoint Leo Janssens as the Board's representative to the M.A.R.T. committee

Motion carried

BOARD OF SELECTMEN – VOTES

2017

June 19, 2017

Motion to sign request to use George E. Erickson fund monies

Motion carried

Approval of Minutes

Motion to approve June 5, 2017

Motion carried

July 10, 2017

Joint Library Board of Trustee/Board of Selectmen Meeting

Motion to appoint Ellen Harrington to the Board of Trustees until Election April 2018

By Roll Call Vote

New Business

Motion to appoint Lt. Conrad as Constable for a 1 year term

Vote 3-0-0

Approval of Minutes

Motion to approve June 19, 2017

Vote 3-0-0

BOARD OF SELECTMEN – VOTES

2017

July 18, 2017

Year End Transfers FY17

Motion to approve FY17 yearend transfer

Vote 3-0-0

August 7, 2017

Old Business

Motion to approve polices 1- Ambulance Policy, 2- Disposition Surplus Materials, 3- FMLA, 5 – Procurement Cards and 6 – Social Media as amended

Vote 2-0-0

Motion to send Memorial Bench Policy out for public comment

Vote 2-0-0

New Business

Motion to approve the transfers from side to include the COA from Salaries and Wages in the amount of \$2,700 and the transfer to side with Treasurer Prof & Tech Services for \$1,400 and Non-departmental supplies for \$1,300. Totaling \$243,462.73

Vote 2-0-0

BOARD OF SELECTMENT – VOTES

2017

August 7, 2017

Motion to approve the expenditure of \$2,800 for CPR training

Vote 2-0-0

Motion to establish a revolving account for the Economic Development Comm. – Banner Program

Vote 2-0-0

Approval of Minutes

Motion to approve July 10, 2017 & July 18, 2017

Vote 2-0-0

September 5, 2017

New Business

Motion to approval the appointment of Janet Robbins as the Town's M.A.R.T. Representative

Vote 2-0-0

Motion to establish and revolving fund and to approve the cap expenditure of \$10,000 for R.A.D. program fee for FY18

Vote 2-0-0

BOARD OF SELECTMEN – VOTES

2017

September 5, 2017

Approval of Minutes

Motion to approve August 28, 2017

Vote 2-0-0

September 18, 2017

New Business

Motion to approve the application by People's Church Road
Race on October 21, 2017

Vote 3-0-0

Approval of Minutes

Motion to approve August 7, 2017 & September 5, 2017

Vote 2-1-0

October 2, 2017

New Business

Motion to approve the Town Administrator to see quotes for
the interim Accounting firm

Vote 2-0-0

Motion to approve the deadline for all warrants for the
Special Town Meeting to be October 19, 2017 @ 7 pm

BOARD OF SELECTMEN – VOTES

2017

October 2, 2017

Vote 3-0-0

Motion to set the Special Town Meeting for November 17, 2017

Vote 3-0-0

Motion to approve a One-Day Liur License (Beer & Wine) to St. Denis Church for October 21, 2017

Vote 3-0-0

Motion to approve the request by the American Legion for the change of Manger

Vote 3-0-0

Motion to approve the expenditure of \$15.00 to obtain a permit for a raffle/bazaar

Vote 3-0-0

Approval of Minutes

Motion to approve September 18, 2017

Vote 3-0-0

BOARD OF SELECTMEN – VOTES

2017

October 16, 2017

Old Business

Motion to approve the Town Administrator to prepare a contract with Baystate Municipal Account services with terms listed in their quote

Vote 3-0-0

Approval of Minutes

Motion to approve October 2, 2017

Vote 3-0-0

October 23, 2017

New Business

Motion to approve all warrant articles 1-10 as written

Vote 3-0-0

November 6, 2017

Presentation & Reports

Motion to approve the open the open Public Hearing request from Gopinath Food Corp. D/B/A Ashburnham Market Place, 50 Rear Main Street, Ashburnham, MA 01430 for a transfer of stock, change of officers/directors, change of manager to Sejal Patel

BOARD OF SELECTMEN – VOTES

2017

November 6, 2017

Vote 3-0-0

Motion to close the Public Hearing and approve application as submitted

Vote 3-0-0

Motion to approve reimbursement to Jaclyn Wooding in the amount of \$2,181.00 from the banner program account

Vote 3-0-0

Motion to approve the membership fee of \$150.00 to Greater Chamber of Commerce

Vote 3-0-0

Motion to approve the membership fee to Johnny Appleseed publication in the amount of \$2,050 per year

Vote 3-0-0

Motion to approve the Economic Development Commission to sign off on Expenditures up to \$100.00 without Board of Selectmen approval

Vote 3-0-0

BOARD OF SELECTMEN – VOTES

2017

November 6, 2017

New Business

Motion to deny application request for Constable

Vote 3-0-0

Motion to approve Speed limit change as requested for
Russell Hill Rd and River Styx Rd

Vote 3-0-0

Approval of Minutes

Motion to approve October 16, 2017 & October 23, 2017

Vote 3-0-0

November 20, 2017

Presentation & Reports

Motion to open the Public Hearing – Tax Classification

Vote 3-0-0

Motion to close the Public Hearing

Vote 3-0-0

Motion to approve the Tax Classification as recommended
by RRG

Vote 3-0-0

BOARD OF SELECTMEN – VOTES

2017

November 20, 2017

Motion to allow Harald Scheid to electronically sign on
behalf of the Board of Selectman tax classification
Document # 18-FIN-04 Approved Tax Rate

Vote 3-0-0

Approval of Minutes

Motion to approve November 6, 2017

Vote 3-0-0

December 4, 2017

New Business

Motion to appoint Energy Committee member – Stephen
Horgan

Roll Call Vote

Motion to set date for a Special Town Meeting on Tuesday,
December 19, 2017 at 7pm at the Town Hall

Vote 3-0-0

Approval of Minutes

Motion to approve November 20, 2017

Vote 3-0-0

BOARD OF SELECTMEN – VOTES

2017

December 18, 2017

New Business

Motion to approve Bill Johnson for a 3 year term to Capital Planning and Kirby Lecy to Agricultural Commission for a 1 year term

Vote 2-0-0

Motion to approve all license renewals as follows:

LIQUOR LICENSES

Turnpike Rod & Gun Club – All Alcohol Club License

American Legion Post 142 – All Alcohol Club License

Tweedo's Variety & Pizza, Inc. – All Alcohol Package Store

Ashburnham Wine & Spirits – All Alcohol Package Store

Ashburnham Marketplace – Wine & Malt Package Store

Mr. Mike's – All Alcohol Package Store

Hillside Cellars – Wine & Malt Pouring License

The Tavern on Central – All Alcohol Restaurant

Brother's Pizza & Grill – Wine & Malt Restaurant

SAWA YAKA, LLC – Wine & Malt Restaurant

BOARD OF SELECTMEN – VOTES

2017

December 18, 2017

COMMON VICTUALLER LICENSE

Tweedo's Variety & Pizza, Inc.

Mr. Mike

The Daily Grind & Bagel

American Legion Post 142

Turnpike Rod & Gun Club

Dunkin Donuts

Lucky Dragon II

Village Pizza

Ashburnham Marketplace

Brother's Pizza & Grill

The Tavern on Central

SAWA YAKA, LLC

Ashburnham Hardware

COIN OPERATED MACHINE LICENSE

American Legion Post 142 x5

BOARD OF SELECTMEN – VOTES

2017

December 18, 2017

Turnpike Rod & Gun Club x2

Tavern on Central x3

CLASS IV REPAIRMAN'S LICENSE

Ashburnham Power & Marine

Ashburnham Collision Center

Rick's Auto Repair & Service, Inc.

CLASS II USED CAR LICENSE

DJ's Classic Cars

Great Deals on Wheels

Vote 2-0-0

Approval of Minutes

Motion to approve December 4, 2017

Vote 2-0-0
